AGENDA
Legislative Finance Committee
Truth or Consequences, NM
September 27 - 29, 2017

Wednesday, September 27th

Meeting Location
Truth or Consequences Civic Center / Ralph Edwards Auditorium
400 West Fourth St.
Truth or Consequences, NM 87901

8:30 -- Welcoming Remarks -- Steve Green, Mayor, Truth or Consequences; Kenneth Lyon, Chairman, Sierra County Commission (Invited)

9:30 -- Children, Youth and Families Department - Child Protective Services -- Monique Jacobson, Secretary, Children, Youth and Families Department

11:45 -- Sierra Vista Hospital -- Bruce Swingle, Manager, Sierra County; Frances Luna, Vice-Chair, Sierra County Commission, and Member, Sierra Vista Hospital Joint Powers Commission

12:30 -- Lunch

1:30 -- LFC Program Evaluation Progress Report: Dual Credit -- Micaela Fischer, Program Evaluator, Legislative Finance Committee; Dr. Barbara Damron, Secretary, Higher Education Department; Dr. Rene Scott, President, Dona Ana Community College; Dr. Cathy Winograd, President, Central New Mexico Community College

-- Depart for New Mexico State Veterans’ Home

New Mexico State Veterans’ Home
992 S. Broadway St.
Truth or Consequences, NM 87901

3:00 -- Veterans’ Home Transition and Tour -- Jack Fox, Secretary, Department of Veterans’ Services

5:00 -- Adjourn

Thursday, September 28th

Meeting Location
Spaceport America
County Road A021
Truth or Consequences, NM 87901

9:00 -- Spaceport Authority Update and Tour -- Daniel Hicks, Director, New Mexico Spaceport Authority; Richard Holdridge, Chair, New Mexico Spaceport Authority Commission

• Spaceport Economic Development Plan

1:00 -- Lunch

2:00 -- Water Resources and Water Litigation Update -- Tom Blaine, State Engineer, Office of the State Engineer; Tania Maestas, Deputy Attorney General for Civil Affairs and Operations

• Priority Administration
• Interstate Litigation

Revised 9/25/17
Thursday, September 28th (continued)

4:00 -- State Parks Lease at Elephant Butte -- Neal Brown, President, Lago Rico, Inc.

4:15 -- Fourth Quarter Agency Performance Report Cards -- David Abbey, Director, Legislative Finance Committee; Connor Jorgenson, Analyst, Legislative Finance Committee; AJ Forte, Director, State Budget Division, Department of Finance and Administration

5:00 -- Miscellaneous Committee Business

**Action Items**

1) Approval of August 2017 Meeting Minutes

2) Approval of LFC Policies and Procedure

**Review of Monthly Financial Reports & Information Items**

3) Update on Modernization of Budgeting System

4) FY18 LFC Budget Status

5) BAR Report

6) Cash Balance Report

7) Full Time Employees by Agency

8) LFC Program Evaluation Status Report

5:00 -- Adjourn

Friday, September 29th

Meeting Location

Truth or Consequences Civic Center / Ralph Edwards Auditorium

400 West Fourth St.

Truth or Consequences, NM 87901

8:00 -- Managing Caseloads in the Judicial Branch -- Raúl Torrez, District Attorney, 2nd Judicial District; Nan Nash, Chief Judge, 2nd Judicial District; Artie Pepin, Director, Administrative Office of the Courts; Bennett Baur, Chief Public Defender, Public Defender Department

- Case Management Order
- Caseload and Workload
- Prioritized Case Filing
- Public Safety Outcomes
- Pre-trial Release and Detention
- Intelligence Driven Public Safety

11:00 -- Adjourn

If you require special accommodations such as an American Sign Language interpreter or reader to attend and participate in any scheduled Legislative Finance Committee meeting, please contact Sharon Boylan, (505) 986-4570 [TDD (505) 986-4657], at least five (5) working days prior to a scheduled meeting. Agendas and minutes of scheduled meetings can be made available in alternative formats upon request.

*Note: LFC/LESC Education Subcommittee will meet on Tuesday, September 26th, from 10 am to 2 pm.*